



# FINANCE/EXECUTIVE COMMITTEE

## REGULAR COMMITTEE MEETING

~Minutes~

Atlanta City Hall  
55 Trinity Ave.  
Atlanta, GA 30303  
<http://www.atlantaga.gov/>

CITY OF ATLANTA

**Chairperson**  
The Honorable Felicia A. Moore

Reggie Grant  
(404) 330-5085  
[rogrant@atlantaga.gov](mailto:rogrant@atlantaga.gov)

Wednesday, July 31, 2013

1:00 PM

Committee Room 2

### A. CALL TO ORDER

The regularly scheduled meeting of the **Finance/Executive Committee** was held on **Wednesday, July 31, 2013, at 1:00 PM.** in **Committee Room 2.** The following members were present:

### B. INTRODUCTION OF MEMBERS PRESENT

Attendee Name	Title	Status	Arrived
Aaron Watson	Councilmember, Post 2 –at-Large	Present	2:03 PM
Alex Wan	Vice-Chair	Present	1:01 PM
Natalyn Mosby Archibong	Councilmember, District 5	Present	1:04 PM
Felicia A. Moore	Chair	Present	12:59 PM
Yolanda Adrean	Councilmember, District 8	Present	12:58 PM
Clarence "C. T." Martin	Councilmember	Present	1:02 PM
Howard Shook	Councilmember, District 7	Absent	

### Others in Attendance:

### C. ADOPTION OF AGENDA

### D. APPROVAL OF MINUTES

### E. COMMENTS FROM THE PUBLIC

Dave Walker, Public Speaker

### F. PRESENTATION

#### 1. Status Report on the Falcon's Stadium Project

Katrina Taylor Parks, Deputy COS  
Rosalyn Ruben Newell, InvestAtlanta  
Hubert Owens

### G. ORDINANCES FOR SECOND READING

- 13-O-1177 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN THE ATLANTA CODE OF ORDINANCES, ARTICLE X, PROCUREMENT, AUTHORIZING JAKE'S NEWSSTAND, LLC., TO PROVIDE SERVICES ON A MONTH-TO-MONTH BASIS FROM JANUARY 10, 2013 TO DECEMBER 31, 2013, WHERE JAKE'S NEWSSTAND, LLC., PAYS THE CITY OF

ATLANTA A MONTHLY FEE OF ONE THOUSAND THREE HUNDRED DOLLARS AND ZERO CENTS (\$1,300.00); ALL FUNDS O BE DEPOSITED TO 1001 (GENERAL FUND), DEPARTMENT 040401 (EXE. FACILITY MAINTENANCE) ACCOUNT 3810008 (BUILDING RENTAL GENERAL), FUNCTION ACTIVITY 1565000 (GENERAL GOVERNMENT BUILDINGS & PLANTS; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [5 TO 0]**

**AYES:** Wan, Archibong, Moore, Adrean, Martin

**AWAY:** Aaron Watson, Howard Shook

Billy Warren, OEAM

- 13-O-1178 (2) - AN AMENDED ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO AUTHORIZE THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO NEGOTIATE FOR AND TO PURCHASE APPROXIMATELY 0.904 ACRES OF PROPERTY LOCATED AT 0 NORTH IVY ROAD FROM LIVABLE BUCKHEAD, INC., OR THE CURRENT LAND OWNER, FOR THE PURPOSE OF CREATING A NEW PARK IN COUNCIL DISTRICT 7, IN AN AMOUNT NOT TO EXCEED NINETY EIGHT THOUSAND DOLLARS (\$98,000.00); THE CITY'S PURCHASE PRICE, CLOSING COSTS, DUE DILIGENCE, AND DEVELOPMENT COSTS SHALL BE PAID FROM PARK IMPACT FEE NORTH AS SHOWN BELOW AND AMENDING THE 2014 GENERAL GOVERNMENT CAPITAL OUTLAY FUND BUDGET FOR THE DEPARTMENT OF PARKS AND RECREATION AND THE DEPARTMENT OF FINANCE BY TRANSFERRING BETWEEN ACCOUNTS THE SUM OF NINETY EIGHT THOUSAND DOLLARS (\$98,000.00); AND FOR OTHER PURPOSES

**RESULT: FAVORABLE AS AMENDED [UNANIMOUS]**

**AYES:** Wan, Archibong, Moore, Adrean, Martin

**ABSENT:** Aaron Watson, Howard Shook

Commissioner George Dusenbury

- 13-O-1179 (3) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO PAY CERTAIN OUTSTANDING INVOICES TO COWIN EQUIPMENT COMPANY, INC. ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS FOR THE RENTAL OF SPECIALIZED EQUIPMENT IN AN AMOUNT NOT TO EXCEED THIRTY SEVEN THOUSAND FOUR HUNDRED NINETY TWO DOLLARS AND THIRTY FOUR CENTS (\$37,492.34); WITH ALL INVOICES TO BE CHARGED TO AND PAID FROM FDOA: 5401 (SOLID WASTE SERVICES REVENUE

FUND) 130501 (DPW SOLID WASTE ADMINISTRATION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4510000 (SOLID WASTE ADMINISTRATION); AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS]**

**AYES:** Wan, Archibong, Moore, Adrean, Martin

**ABSENT:** Aaron Watson, Howard Shook

Deputy Commissioner Dexter White, DPW

- 13-O-1180 (4) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE 2014 (INTERGOVERNMENTAL GRANT FUND) BUDGET, DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF TEN THOUSAND FIVE HUNDRED DOLLARS AND NO CENTS (\$10,500.00) FOR THE PURPOSE OF PREPARING THE “2012 DOWNTOWN HISTORIC RESOURCES SURVEY, PHASE 1”; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS]**

**AYES:** Wan, Archibong, Moore, Adrean, Martin

**ABSENT:** Aaron Watson, Howard Shook

Doug Young, Department of Planning

- 13-O-1181 (5) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE FY 2014 (INTERGOVERNMENTAL GRANT FUND) BUDGET, DEPARTMENT OF EXECUTIVE OFFICES, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS GRANT FUNDS IN THE TOTAL AMOUNT OF TWELVE THOUSAND DOLLARS (\$12,000.00) FROM THE UNITED STATES DEPARTMENT OF ENERGY'S SOUTHEAST REGIONAL ALTERNATIVE FUEL MARKETS INITIATIVES PROGRAM; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN AGREEMENT WITH THE CENTER FOR TRANSPORTATION AND THE ENVIRONMENT WITH AN EFFECTIVE DATE OF MARCH 15, 2013, FOR THE PURPOSE OF DEFINING THE CITY OF ATLANTA’S SCOPE OF SERVICES CONCERNING THE SOUTHEAST REGIONAL ALTERNATIVE FUEL MARKETS INITIATIVES PROGRAM SPONSORED BY THE UNITED STATES DEPARTMENT OF ENERGY; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS]**

**AYES:** Wan, Archibong, Moore, Adrean, Martin

**ABSENT:** Aaron Watson, Howard Shook

Denise Q.

- 13-O-1182 (6) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF

ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES AND AUTHORIZING CADUCEUS OCCUPATIONAL MEDICINE TO PROVIDE AND AUTHORIZING THE CITY OF ATLANTA TO ACCEPT SERVICES ON A MONTH TO MONTH BASIS FOR UP TO TWELVE (12) MONTHS WITH AN EFFECTIVE START DATE OF JANUARY 23, 2013, UNDER THE TERMS OF CONTRACT FC-6006007902, PRE-EMPLOYMENT PHYSICALS, DRUG TESTING, HAZ-MAT MEDICAL EXAMINATION AND OVERSIGHT OF THE EMPLOYEE HEALTH CENTER ON BEHALF OF THE DEPARTMENT OF HUMAN RESOURCES AND THE ATLANTA FIRE DEPARTMENT; IN AN AMOUNT NOT TO EXCEED TWO HUNDRED NINETEEN THOUSAND DOLLARS AND NO CENTS (\$219,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS]**

**AYES:** Wan, Archibong, Moore, Adrean, Martin

**ABSENT:** Aaron Watson, Howard Shook

Commissioner Yvonne Yancy

- 13-O-1191 (7) - \*\*\* AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND SECTION 146-26(F) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA SO AS TO CHANGE THE SPECIAL TAX DISTRICT (LIBRARY) LEVY; TO PROVIDE THAT THE TAX RATE ESTABLISHED HEREIN SHALL REMAIN FIXED EACH YEAR UNTIL AMENDED OR REPEALED; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS]**

**AYES:** Wan, Archibong, Moore, Adrean, Martin

**ABSENT:** Aaron Watson, Howard Shook

- 13-O-1193 (8) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN TO AMEND CHAPTER 114 PERSONNEL, ARTICLE IV, CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR THE RECLASSIFICATION OF CERTAIN POSITIONS IN THE DEPARTMENT OF CITY COUNCIL; AND FOR OTHER PURPOSES.

**TO BE REFERRED TO COMMITTEE ON COUNCIL**

**RESULT: REFERRED TO COMMITTEE [UNANIMOUS]**

**MOVER:** Clarence "C. T." Martin, Councilmember

**AYES:** Wan, Archibong, Moore, Adrean, Martin

**ABSENT:** Aaron Watson, Howard Shook

**H. RESOLUTIONS**

- 13-R-3407 (9) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE EXECUTIVE OFFICES-OFFICE OF ENTERPRISE ASSETS MANAGEMENT TO EXECUTE FC-6798

TEMPORARY SERVICE CONTRACTS FOR RETIRED ATLANTA POLICE DEPARTMENT OFFICERS (APD) WITH UP TO FORTY (40) RETIRED ATLANTA POLICE OFFICERS, FOR THE PURPOSE OF PROVIDING ENHANCED PROFESSIONAL SECURITY SERVICES AT CITY HALL, THE PUBLIC SAFETY HEADQUARTERS, AND THE PUBLIC SAFETY ANNEX, FOR A PERIOD OF TWO (2) YEARS, TO BE PAID IN YEARLY INCREMENTS OF \$807,335.00 BEGINNING IN FY2014, ALL EXPENSES TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND), DEPARTMENT 040401 (EXE. GENERAL BUILDINGS), ACCOUNT 5212001 (CONSULTING/PROFESSIONAL) FUNCTION ACTIVITY 1565000 (GEN GOV BLDGS. & /PLANTS); AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS]**

**AYES:** Wan, Archibong, Moore, Adrean, Martin

**ABSENT:** Aaron Watson, Howard Shook

Billy Warren, OEAM

13-R-3408 (10) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE TO CORRECT THE RESOLUTION NO. 13R0511 TO REFLECT THE CORRECT AMOUNT AND CORRECT RENEWAL TERM FOR RENEWAL AGREEMENT NO. 3 FOR FC-5037, MAINTENANCE AND SUPPORT AGREEMENT FOR CUSTOMER INFORMATION SYSTEM (CIS)/BILLING SYSTEM AND OFFSITE BILLING SERVICES FOR ENQUESTA WITH SYSTEMS & SOFTWARE, INC., ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT; AND FOR OTHER PURPOSES

**RESULT: FAVORABLE ON SUBSTITUTE [UNANIMOUS]**

**AYES:** Wan, Archibong, Moore, Adrean, Martin

**ABSENT:** Aaron Watson, Howard Shook

Maisha Land-Wood, DWM

13-R-3409 (11) - A RESOLUTION AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE AN AGREEMENT WITH CORPORATE TEMPS, INC., FOR FC-6829 TEMPORARY STAFFING SERVICES, ON BEHALF OF THE OFFICE OF THE MAYOR; IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS (\$750,000.00); WITH A TERM OF ONE (1) YEAR, WITH TWO (2), ONE (1) YEAR RENEWAL OPTIONS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE PATEO 05111397; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE ON SUBSTITUTE [5 TO 1]**

**AYES:** Watson, Wan, Archibong, Moore, Adrean

**NAYS:** Clarence "C. T." Martin

**ABSENT:** Howard Shook

Commissioner Yvonne Yancy  
Kristen Wilson  
JoAnn Butler, ATL311

**I. PAPERS HELD IN COMMITTEE**

(ID # 1794) (12) 10-O-0774 AN ORDINANCE BY COUNCILMEMBERS H. LAMAR  
- WILLIS AND ALEX WAN TO AMEND ARTICLE VII, DIVISION II OF  
CHAPTER II OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA  
SO AS TO PROVIDE THAT IT SHALL BE UNLAWFUL FOR ANY CITY  
OFFICER OR EMPLOYEE TO KNOWINGLY AND WILLFULLY WITHHOLD  
INFORMATION, MAKE FALSE OR MISLEADING STATEMENTS OR TO  
GIVE UNTRUE TESTIMONY BEFORE ANY OF ITS STANDING  
COMMITTEES; TO PROVIDE THAT ANY OFFICER OR EMPLOYEE WHO  
IS FOUND TO HAVE VIOLATED THIS PROVISION SHALL BE DISMISSED  
FROM THE EMPLOYMENT OF THE CITY; AND FOR OTHER PURPOSES.  
(HELD 4/28/10 FOR FURTHER REVIEW AND ADDITIONAL  
INFORMATION)

(ID # 1797) (13) 10-O-1733 AN ORDINANCE BY COUNCILMEMBERS MICHAEL  
- JULIAN BOND, JOYCE SHEPERD, AARON WATSON, KEISHA LANCE  
BOTTOMS, H. L. WILLIS, IVORY LEE YOUNG, JR., C. T. MARTIN AND  
YOLANDA ADREAN AUTHORIZING THE MAYOR OR HIS DESIGNEE TO  
CREATE A PARKING PASS PROGRAM FOR ALL DULY APPOINTED  
MEMBERS OF CITY BOARDS AND COMMISSIONS; AND FOR OTHER  
PURPOSES. (HELD 9/29/10)

(ID # 1803) (14) 10-O-1739 AN ORDINANCE AND CHARTER AMENDMENT BY  
- COUNCILMEMBER NATALYN MOSBY ARCHIBONG AS SUBSTITUTED  
AND AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE  
CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469  
ET SEQ., ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF  
THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1 ET  
SEQ., AS AMENDED, BY AMENDING PART 1 (CHARTER AND RELATED  
LAWS), SUBPART A, (CHARTER), ARTICLE III (EXECUTIVE), CHAPTER 3  
ENTITLED (CITY DEPARTMENTS), SECTION 3-305 OF THE CITY OF  
ATLANTA'S CODE OF ORDINANCES BY ADDING A NEW SUB-  
PARAGRAPH (D) SO AS TO PROVIDE THAT ANY COMMISSIONER  
REMAINING FROM A PREVIOUS ADMINISTRATION WILL BE DEEMED  
ACTING UNTIL HE/SHE IS RE-NOMINATED AND RE-CONFIRMED; TO  
REPEAL CONFLICTING ORDINANCES AND CHARTER AMENDMENTS;  
AND FOR OTHER PURPOSES. (CHARTER AMENDMENT/3RD  
READING/FINAL ADOPTION) (SUBSTITUTED AS AMENDED AND HELD  
10/13/10 FOR ADDITIONAL INFORMATION)

(ID # 1802) (15) 11-R-0771 A RESOLUTION BY COUNCILMEMBERS H. LAMAR

- WILLIS, KEISHA LANCE BOTTOMS AND AARON WATSON PROPOSING THE CREATION OF THE SOUTHWEST ATLANTA COMMUNITY IMPROVEMENT DISTRICT AS AUTHORIZED BY THE GENERAL ASSEMBLY OF THE STATE OF GEORGIA IN THE ATLANTA COMMUNITY IMPROVEMENT DISTRICT ACT, CONTINGENT UPON THE CONSENT OF THE MAJORITY OF THE OWNERS OF REAL PROPERTY WITHIN THE DISTRICT BOUNDARIES; AND FOR OTHER PURPOSES. (HELD 5/11/11 FOR ADDITIONAL INFORMATION)

(ID # 1807) (16) 11-R-0989 A RESOLUTION BY COUNCILMEMBERS AARON WATSON, CARLA SMITH, CLETA WINSLOW, IVORY LEE YOUNG, JR., KEISHA LANCE BOTTOMS AND H. LAMAR WILLIS AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE REQUESTING THAT THE CITY OF ATLANTA AUDIT COMMITTEE PROCURE A PERFORMANCE AUDIT OF THE MUNICIPAL COURT, ITS OPERATIONS, AND NUMBER OF JUDGES NEEDED TO EFFECTIVELY DISPENSE JUSTICE; SUCH AUDIT TO BE PRESENTED TO THE CITY COUNCIL BY NO LATER THAN OCTOBER 1, 2011; AND FOR OTHER PURPOSES. (AMENDED AND HELD 6/29/11 FOR FURTHER DISCUSSION)

(ID # 1810) (17) 11-O-0990 AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AMENDING THE ATLANTA CODE OF ORDINANCES, SECTION 114-126 (A) BY REPLACING LANGUAGE STATING THAT EMPLOYEES "MAY" RECEIVE AN ANNUAL PERFORMANCE-BASED SALARY INCREASE, WITH LANGUAGE STATING THAT EMPLOYEES "SHALL" RECEIVE AN ANNUAL PERFORMANCE-BASED SALARY INCREASE; AND FOR OTHER PURPOSES. (HELD 6/29/11 FOR SUBSTITUTE LANGUAGE AND POSSIBLE STUDY)

(ID # 1814) (18) 11-O-1358 AN ORDINANCE BY COUNCILMEMBER KWANZA HALL IMPOSING A LIMITED AND TEMPORARY MORATORIUM UPON THE ISSUANCE OF BUSINESS LICENSES TO NEW PAIN MANAGEMENT CLINICS WITHIN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES. (HELD 9/14/11 FOR FURTHER REVIEW)

(ID # 1820) (19) 11-R-1677 A RESOLUTION BY COUNCILMEMBERS JOYCE M. SHEPERD AND MICHAEL J. BOND TO CREATE A TASK FORCE TO CONVEY ON THE ESTABLISHMENT OF A COMMISSION TO OVERSEE THE FILM, TELEVISION, MUSIC AND DIGITAL ENTERTAINMENT INDUSTRY IN THE CITY OF ATLANTA; TO STUDY THE ISSUES SURROUNDING FILM AND TV PRODUCTION AND THE USE OF PUBLIC PROPERTY WITHIN THE CITY OF ATLANTA AND TO REPORT ITS

FINDINGS AND RECOMMENDATIONS TO THE MAYOR AND MEMBERS OF THE ATLANTA CITY COUNCIL WITHIN 120 DAYS; AND FOR OTHER PURPOSES. (HELD 11/16/11 AT THE REQUEST OF THE AUTHOR FOR ADDITIONAL CONSIDERATION)

- (ID # 1823) (20) 11-O-1763 AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, IVORY LEE YOUNG, JR. AND C. T. MARTIN TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE A TRUST FUND ACCOUNT FOR TAX REVENUE COLLECTED FROM SUNDAY RETAIL BEER, WINE AND LIQUOR SALES; AMENDING THE 2012 (GENERAL FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS SALES TAX PROCEEDS IN THE AMOUNT OF \$250,000.00; TO USE SAID TAX REVENUE FOR ATLANTA POLICE DEPARTMENT DUI ENFORCEMENT AND FOR ENFORCEMENT OF CITY OF ATLANTA LIQUOR LICENSES; AND FOR OTHER PURPOSES. (HELD 11/30/11 FOR FURTHER DISCUSSION)
- (ID # 1826) (21) 11-O-1776 AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED (#2) BY FINANCE/EXECUTIVE COMMITTEE TO AMEND ARTICLE X, DIVISION 3, SEC. 2-1161, OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO CLARIFY PROTECT PROCEDURES; TO PROVIDE FOR MAKING CERTAIN PUBLIC PROCUREMENT DOCUMENTS AVAILABLE; AND FOR OTHER PURPOSES. (SUBSTITUTED AND HELD 11/30/11 FOR FURTHER REVIEW AND DISCUSSION) (SUBSTITUTED #2 AND 3/27/13 FOR FURTHER REVIEW)
- (ID # 1825) (22) 11-O-1772 AN ORDINANCE AND CHARTER AMENDMENT BY COUNCILMEMBER YOLANDA ADREAN AS SUBSTITUTED (#2) BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1 ET SEQ., AS AMENDED, BY AMENDING PART 1 (CHARTER AND RELATED LAWS), SUBPART A (CHARTER), ARTICLE II (LEGISLATIVE), CHAPTER 6 (CITY INTERNAL AUDITOR), TO AMEND SECTION 2-604(C) SO AS TO DEFINE THE ROLES AND RESPONSIBILITIES OF THE AUDIT COMMITTEE IN THE SELECTION PROCESS OF THE CITY'S EXTERNAL AUDITOR; AND FOR OTHER PURPOSES. (3RD READING/FINAL ADOPTION 2/20/12) (HELD 2/29/12 AT THE REQUEST OF THE AUTHOR FOR 1 CYCLE FOR FURTHER REVIEW)



- (ID # 1828) (23) 11-R-1841 A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE, H. LAMAR WILLIS, NATALYN M. ARCHIBONG, AARON WATSON, MICHAEL J. BOND, IVORY LEE YOUNG, JR., YOLANDA ADREAN AND KWANZA HALL EXPRESSING THE ATLANTA CITY COUNCIL DESIRE AND INTENT TO ACT UPON SECTION 2-396 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO EMPLOY DIRECTLY OR TO CONTRACT THE SERVICES OF OUTSIDE LEGAL COUNSEL TO ASSIST CITY COUNCIL IN PROVIDING LEGISLATIVE OVERSIGHT TO THE OPERATIONS OF THE CITY; AND FOR OTHER PURPOSES. (HELD 12/14/11 FOR FURTHER DISCUSSION)
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- (ID # 1829) (24) 12-O-0284 AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW TO TRANSFER \$80,232.00 FROM THE FIRE IMPACT FEE FUND ACCOUNT TO A SPECIFIC PROJECT CENTER DESIGNATED ACCOUNT IN THE DEPARTMENT OF FIRE AND RESCUE FOR THE PURPOSES OF PROVIDING NEEDED FUNDING FOR THE ASSESSMENT, REASSESSMENT AND RENOVATION OF FIRE STATION #7; TO WAIVE CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES. (HELD 2/29/12 AT THE REQUEST OF THE DEPARTMENT OF FIRE AND RESCUE FOR FURTHER REVIEW)
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- (ID # 1830) (25) 12-O-0402 AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND ORDINANCE 11-O-1290 TO EMPOWER THE COMMISSIONER OF PLANNING AND COMMUNITY DEVELOPMENT TO AUTHORIZE OVERTIME AND INCENTIVE PAY TO DEPARTMENTAL PERSONNEL FOR HOURS ASSIGNED TO BE WORKED IN EXCESS OF THE REGULAR WORK WEEK TO PROVIDE ADDITIONAL PLAN REVIEW SERVICES AS SET FORTH IN SECTION 104 (1) OF APPENDIX "A" TO VOLUME III OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA WHICH CONTAINS THE BUILDING CODE AMENDMENTS. (HELD 5/2/12 AT THE REQUEST OF THE DEPARTMENT FOR FURTHER REVIEW)
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- (ID # 1831) (26) 12-O-0569 AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF PROCUREMENT OFFICER TO INVITE COMPETITIVE SEALED BIDS FROM INTERESTED PARTIES FOR THE PURCHASE, FROM THE CITY OF ATLANTA, OF APPROXIMATELY 30.7 ACRES OF LAND IN LAND LOT 27 OF DISTRICT 14 OF FULTON COUNTY; AND FOR OTHER PURPOSES. (HELD 5/16/12 AT THE REQUEST OF THE DEPARTMENT FOR FURTHER DISCUSSION)
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- (ID # 1832) (27) 12-R-0822 A SUBSTITUTE RESOLUTION BY  
FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE
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REEMPLOYMENT OF PATI MCMAHON AS A WATERSHED MANAGEMENT DIRECTOR SENIOR FOR THE CITY OF ATLANTA DEPARTMENT OF WATERSHED MANAGEMENT, PURSUANT TO SECTION 3-505(C) OF THE CHARTER OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES. (SUBSTITUTED AND HELD 6/13/12 FOR FURTHER DISCUSSION)

- (ID # 1834) (28) A RESOLUTION BY COUNCILMEMBERS NATALYN MOSBY ARCHIBONG AND FELICIA A. MOORE AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE REQUESTING THAT MAYOR OR HIS DESIGNEE UTILIZE THE HEALTHCARE PREMIUM REBATE TO THE CITY OF ATLANTA THAT THE AFFORDABLE CARE ACT AUTHORIZED TO REDUCE THE PREMIUMS CITY EMPLOYEES ARE PAYING FOR HEALTHCARE COST; AND FOR OTHER PURPOSES.

**RESULT:** FAVORABLE ON SUBSTITUTE [UNANIMOUS]  
**MOVER:** Natalyn Mosby Archibong, Councilmember, District 5  
**AYES:** Watson, Wan, Archibong, Moore, Adrean, Martin  
**ABSENT:** Howard Shook

- (ID # 1836) (30) Commissioner Yvonne Yancy  
12-O-1620 AN ORDINANCE BY COUNCILMEMBER H. LAMAR WILLIS TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCES IN ORDER TO AUTHORIZE THE IMPLEMENTATION AND IMPOSITION OF AN EXCISE TAX ON ENERGY SOLD OR USED IN MANUFACTURING IN THE CITY AND TO PROVIDE FOR RATES, PHASE-IN PERIOD, TIME FOR IMPOSITION, RECOVERY OF THE EXCISE TAX, ADMINISTRATIVE PROCEDURES, AUDITS, ALLOWED EXPENDITURES OF THE PROCEEDS, TERMINATION, AND AN EFFECTIVE DATE TO COMMENCE COLLECTION; AND

- (ID # 1839) (31) 13-O-0030 AN AMENDED ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO WRITE-OFF DEPARTMENT OF WATERSHED MANAGEMENT WATER AND WASTEWATER UNCOLLECTIBLE ACCOUNTS RECEIVABLE IN THE AMOUNT OF \$1,236,900.23; AND FOR OTHER PURPOSES. (AMENDED AND HELD 1/30/13 AT THE REQUEST OF THE DEPARTMENT OF WATERSHED MANAGEMENT FOR FURTHER REVIEW)

- (ID # 1841) (32) 13-O-0441 AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO PROVIDE FOR THE ANNEXATION OF THE CITY OWNED CASCADE LANDFILL ROAD TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD;

TO AUTHORIZE THE LAW DEPARTMENT TO SEEK PRECLEARANCE FROM THE UNITED STATES DEPARTMENT OF JUSTICE AND TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES. (HELD 3/27/13 AWAITING THE ACTIONS FROM COMMUNITY DEVELOPMENT/HUMAN RESOURCES AND ZONING COMMITTEES)

**RESULT: FAVORABLE [UNANIMOUS]**

**AYES:** Watson, Wan, Archibong, Moore, Adrean, Martin

**ABSENT:** Howard Shook

Deputy Commissioner Dexter White, DPW  
Jeff Haymore, Law Department

(ID # 1842) (33) - 13-O-0453 AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO AUTHORIZE THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO NEGOTIATE FOR AND TO ACCEPT DONATION OF APPROXIMATELY 0.94 ACRE OF PROPERTY LOCATED AT 2865 SPRINGDALE ROAD FROM 2865 SPRINGDALE ROAD, LLC OR CURRENT LAND OWNER ("THE PROPERTY"), FOR THE PURPOSE OF CREATING A NEW PARK IN DISTRICT 12, IN AN AMOUNT NOT TO EXCEED \$60,000.00. THE CITY'S PURCHASE PRICE, CLOSING COSTS, DUE DILIGENCE, AND DEVELOPMENT COSTS SHALL BE PAID FROM PARK IMPACT FEE SOUTH AS SHOWN BELOW AND AMENDING THE 2013 (GENERAL GOVERNMENT CAPITAL OUTLAY FUND) BUDGET FOR THE DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS AND THE DEPARTMENT OF FINANCE BY TRANSFERRING BETWEEN ACCOUNTS THE SUM OF \$60,000.00; AND FOR OTHER PURPOSES. (HELD 3/27/13 FOR FURTHER REVIEW)

13-O-1054 (34) - AN ORDINANCE BY COUNCILMEMBER(S) ARCHIBONG AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE CONTRIBUTION OF FUNDS FROM THE DISTRICT 5 COUNCILMEMBER'S CARRY-FORWARD IN THE NON-DEPARTMENTAL RESERVES TO CONTRIBUTE TO THE DEPARTMENT OF PARKS AND RECREATION FOR SENIOR SUMMER CAMP AT BUTLER PARK, IN THE AMOUNT OF \$500.00 AND TO THE DEPARTMENT OF PUBLIC WORKS TO FUND VARIOUS PROJECTS IN DISTRICT 5, IN THE AMOUNT OF \$112,000.00; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE AS AMENDED [UNANIMOUS]**

**MOVER:** Natalyn Mosby Archibong, Councilmember, District 5

**AYES:** Watson, Wan, Archibong, Moore, Adrean, Martin

**ABSENT:** Howard Shook

- 13-O-1079 (35) - AN ORDINANCE BY COUNCILMEMBERS CARLA SMITH AND NATALYN M. ARCHIBONG AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE CFO TO IDENTIFY FUNDS IN AN AMOUNT SUFFICIENT TO IMPLEMENT THE MORELAND AVENUE LCI STUDY, BUT NO LESS THAN \$3,000,000.00 DOLLARS; AND FOR OTHER PURPOSES. (HELD 6/12/13 AT THE REQUEST OF THE AUTHOR FOR FURTHER REVIEW)
- 13-O-1055 (36) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND, CLETA WINSLOW, KWANZA HALL, KEISHA LANCE BOTTOMS, JOYCE M. SHEPERD, H. LAMAR WILLIS, C. T. MARTIN, NATALYN M. ARCHIBONG, YOLANDA ADREAN, CARLA SMITH, HOWARD SHOOK, FELICIA A. MOORE, ALEX WAN AND AARON WATSON AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO NEGOTIATE FOR AND TO PURCHASE APPROXIMATELY .1836 ACRE LOCATED AT 38-42 JOSEPH E. LOWERY BOULEVARD, SW FOR THE PURPOSE OF CREATING ELLA MAE BRAYBOY PARK; AND FOR OTHER PURPOSES. (AMENDED AND HELD 5/29/13 FOR FURTHER REVIEW)
- 13-O-1184 (37) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 1218 SPRING VALLEY LANE TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES. (HELD 7/10/13 FOR FURTHER REVIEW)
- 13-R-3210 (38) - A RESOLUTION BY FINANCE/EXECUTIVE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH COMPUCRAFT, INC., VIA COOPERATIVE PURCHASING AGREEMENT NO. FC-6662, UTILIZING GENERAL SERVICES ADMINISTRATION CONTRACT NO. GS-04P-12-BV-D-0004, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR A FIRE SUPPRESSION SYSTEM FOR THE DATA CENTER LOCATED AT 72 MARIETTA STREET, IN AN AMOUNT NOT TO EXCEED \$246,200.00; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 040423 (EXE 72 MARIETTA BUILDINGS) 5213001 (CONSULTING/PROFESSIONAL SERVICES-TECHNICAL) 1565001 (GEN GOV-BLDGS & PLANT- 72 MARIETTA STREET); AND FOR OTHER PURPOSES. (HELD 5/29/13 AT THE REQUEST OF DIT)

13-O-1188 (39) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO CREATE A TRUST ACCOUNT AND TO DEPOSIT INTO SAID ACCOUNT, \$703,595.11 WHICH IS THE BALANCE OF THE FUNDS SET ASIDE IN THE FY 2014 BUDGET IN ORDER TO CONDUCT THE 2013 CITY OF ATLANTA GENERAL ELECTION AND A CITY-WIDE GENERAL RUN-OFF ELECTION, IF NECESSARY; TO DESIGNATE SAID FUNDS AND ACCOUNT FOR THE USE OF ELECTION RELATED PURPOSES, THE CITY COUNCIL'S TECHNOLOGY RELATED NEEDS AND PURPOSES, AND FOR COMMUNICATION RELATED NEEDS AND PURPOSES; AND FOR OTHER PURPOSES. (HELD 7/10/13 FOR FURTHER REVIEW)

13-O-1190 (40) - AN ORDINANCE BY COUNCILMEMBER H. LAMAR WILLIS TO AMEND CHAPTER 114 PERSONNEL, ARTICLE IV, CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR THE RECLASSIFICATION OF CERTAIN POSITIONS IN THE DEPARTMENT OF CITY COUNCIL; AND FOR OTHER PURPOSES. (HELD 7/10/13 FOR FURTHER DISCUSSIONS)

**TO BE REFERRED TO COMMITTEE ON COUNCIL**

**RESULT:**     **REFERRED TO COMMITTEE [UNANIMOUS]**

**AYES:**        Wan, Archibong, Moore, Adrean, Martin

**ABSENT:**     Aaron Watson, Howard Shook

**J. ADJOURNMENT**

**There being no further business to come before the Finance/Executive Committee the meeting was adjourned at 3:01 PM**

**Respectfully submitted:**

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**Fredrieca Cooper, Legislative Assistant**

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**Charlene Parker, Legislative Assistant**

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**Steve Tam, Research & Policy Analyst**

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**The Honorable Felicia A. Moore, Chair**